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WILLIAM V. CAMPBELL, MILLARD S.
10 DREXLER, STEVEN P. JOBS, ARTHUR D.
LEVINSON, and JEROME B. YORK

11 UNITED STATES DISTRICT COURT
12 NORTHERN DISTRICT OF CALIFORNIA
13
14 SAN JOSE DIVISION

15 MARTIN VOGEL and KENNETH
16 MAHONEY, on Behalf of Themselves and
All Other Similarly Situated,

17 Plaintiffs,

18 v.

19 STEVEN JOBS, PETER OPPENHEIMER,
20 FRED ANDERSON, WILLIAM V.
CAMPBELL, MILLARD S. DREXLER,
21 ALBERT GORE, Jr., ARTHUR D.
LEVINSON, JEROME B. YORK and
22 APPLE COMPUTER, INC.,

23 Defendants.
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Case No. C-06-05208-JF

**STIPULATION RE SUBSTITUTION OF
COUNSEL AND [PROPOSED] ORDER**

STIPULATION

The undersigned parties and counsel hereby stipulate that Defendants William V. Campbell, Millard S. Drexler, Steven P. Jobs, Arthur D. Levinson, and Jerome B. York have retained Douglas R. Young and the law firm of Farella Braun & Martel LLP whose address is 235 Montgomery Street, 18th Floor, San Francisco, California 94104, whose telephone number is (415) 954-4410, and whose email address is dyoung@fbm.com to represent them in place of George Riley, Luann Simmons, David Furbush and the law firm of O'Melveny & Myers LLP. Defendants hereby request the Court to permit Farella Braun & Martel LLP to substitute as counsel of record for O'Melveny & Myers LLP on Defendants' behalf.

IT IS SO STIPULATED.

I consent to this substitution of counsel:

Dated: January 25, 2008

By: /s/ William V. Campbell
William V. Campbell

I consent to this substitution of counsel:

Dated: January 25, 2008

By: /s/ Millard S. Drexler
Millard S. Drexler

I consent to this substitution of counsel:

Dated: January 25, 2008

By: /s/ Steven P. Jobs
Steven P. Jobs

I consent to this substitution of counsel:

Dated: January 25, 2008

By: /s/ Arthur D. Levinson
Arthur D. Levinson

I consent to this substitution of counsel:

Dated: January 25, 2008

By: /s/ Jerome B. York
Jerome B. York

1 I consent to this substitution of counsel and am admitted to the bar of this Court:

2 Dated: January 25, 2008

FARELLA BRAUN & MARTEL LLP

3
4 By: /s/ Douglas R. Young

5 Douglas R. Young

6 Attorneys for Defendants
7 William V. Campbell, Millard S. Drexler,
8 Steven P. Jobs, Arthur D. Levinson, and
Jerome B. York

9 I consent to this substitution of counsel:

10 Dated: January 25, 2008

O'MELVENY & MYERS LLP

11
12 By: /s/ George Riley

13 George Riley

14 Former Attorneys for Defendants
15 William V. Campbell, Millard S. Drexler,
16 Steven P. Jobs, Arthur D. Levinson, and
17 Jerome B. York
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[PROPOSED] ORDER

IT IS SO ORDERED.

DATED: _____, 2008

THE HON. JEREMY D. FOGEL
UNITED STATES DISTRICT JUDGE